

**Finance Committee Meeting  
May 19, 2003 – 5:15 pm  
City Council Chambers**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES:  
  
APRIL 21, 2003  
  
APRIL 22, 2003 SPECIAL BUDGET HEARING  
  
MAY 1, 2003 SPECIAL BUDGET HEARING

**CONSENT AGENDA:**

6. BID OPENINGS:
  - A. BID NO. 03/46/B – CITYWIDE WATER UTILITY PAVEMENT RESTORATION; ADVANTAGE ASPHALT & SEAL COATING (ANTONIO TRUJILLO)
    1. REQUEST FOR APPROVAL OF BUDGET TRANSFER – WATER ENTERPRISE FUND
  - B. BID NO. 03/60/B – PURCHASE AND INSTALLATION OF TWO MIX LIQUOR SUBMERSIBLE SEWAGE PUMPS; PIONEER EQUIPMENT INC. (QUSTANDI KASSISIEH)
  - C. BID NO. 03/61/B – RAIN BARRELS; HOME & GARDEN INNOVATIONS (DAN RANSOM)
    1. REQUEST FOR APPROVAL OF PURCHASE AGREEMENT; HOME & GARDEN INNOVATIONS
    2. REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT – WATER ENTERPRISE FUND
7. REQUEST FOR APPROVAL OF LICENSE AGREEMENT – ENCROACHMENT INTO ARROYO TORREON BEHIND 207 EPHRIAM STREET; ALAN CAPLING (REYES ARAGON)
8. REQUEST FOR APPROVAL OF LICENSE AGREEMENT – RAILYARD SITE RELOCATION; NORTHERN NEW MEXICO WOOD ARTS EDUCATION ALLIANCE (CYRUS SAMII)
9. REQUEST FOR APPROVAL OF GRANT APPLICATION – NEW MEXICO CLEAN & BEAUTIFUL GRANT PROGRAM; DEPARTMENT OF TOURISM (GILDA MONTANO)
10. REQUEST FOR APPROVAL TWO GRANT CONTRACTS – VEHICLES AND EQUIPMENT FOR OPEN HANDS; NEW MEXICO STATE AGENCY ON AGING (NCNMEDD) (TERRIE RODRIGUEZ)
  - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND

11. REQUEST FOR APPROVAL OF GRANT AWARD – ARTWORKS PROGRAM; GOULD FAMILY FOUNDATION (SABRINA PRATT)
  - A. REQUEST FOR APPROVAL OF BUDGET INCREASE (FY 2003/04) – GRANT FUND
12. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO GRANT AWARD – SENIOR COMPANION PROGRAM (SCP); STATE OF NEW MEXICO STATE AGENCY ON AGING (PATRICIA RODRIGUEZ)
  - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND
13. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO FOSTER GRANDPARENT PROGRAM (FGP); STATE OF NEW MEXICO STATE AGENCY ON AGING (PATRICIA RODRIGUEZ)
  - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND
14. REQUEST FOR APPROVAL OF BUDGET INCREASE – RETIRED AND SENIOR VOLUNTEER (RSVP) PROGRAM; GRANT FUND (PATRICIA RODRIGUEZ)
15. REQUEST FOR APPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES – DESIGN SERVICES FOR YOUTH AND FAMILY CONSORTIUM PROJECT (RFP NO. 2003/15/P); MATHEY AND ASSOCIATES (CHIP LILIENTHAL)
16. REQUEST FOR APPROVAL OF AGREEMENT OF 2003-2004 COMMUNITY ARTS PROMOTION PROGRAM (RFP NO. 2002/22/P) (DEBRA GARCIA GRIEGO)
17. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – MASTER DESIGN DEVELOPMENT OF PEDESTRIAN GUARDRAIL/BOTULPH ROAD PROJECT (RFP NO. 2003/05/P); AARON CRAIG (DEBRA GARCIA GRIEGO)
18. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – SECURITY GUARD SERVICES FOR PARKING LOTS, LIBRARIES AND MUNICIPAL COURT (RFP NO. 2003/22/P); CHAVEZ SECURITY, INC. (W. P. HON)
19. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT – WATER PLANNING COORDINATOR SERVICES; AMY C. LEWIS (RICK CARPENTER)
20. REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO AGREEMENT – LEGAL SERVICES (NEPA SAN JUAN CHAMA DIVERSION PROJECT); KIRKPATRICK & LOCKHART, LLP (ROBERT KIDD, MAYA MARTINEZ)
21. REQUEST FOR APPROVAL OF AUDIT CONTRACT – FINANCIAL & COMPLIANCE AUDIT SERVICES (RFP NO. 2002/44/P); NEFF & RICCI LLP (TERESITA GARCIA)
22. REQUEST FOR APPROVAL OF CHANGE ORDER NO. ONE TO CONTRACT – BUCKMAN WELLS NOS. 11 AND 12 DRILLING PROJECT; LAYNE-WESTERN COMPANY
  - A. REQUEST FOR APPROVAL OF CHANGE ORDER NO. TWO TO CONTRACT – BUCKMAN WELLS NOS. 10 AND 13 DRILLING PROJECT; LAYNE-WESTERN COMPANY

23. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING THE CITY OF SANTA FE PARKS, OPEN, SPACE, TRAILS AND RECREATION MASTER PLAN TO INCLUDE THE EXECUTIVE SUMMARY AND IMPLEMENTATION PLAN. (COUNCILORS CHAVEZ, COSS, BUSHEE) (MARIAN SHIRIN)

**DISCUSSION:**

24. REQUEST FOR APPROVAL OF BUDGET INCREASES – SOLID WASTE ENTERPRISE FUND AND GRT DESIGNATED FUND (EQUIPMENT) (MIKE LUJAN)
25. REQUEST FOR APPROVAL OF AGREEMENT – INMATE CONFINEMENT SERVICES; COUNTY OF SANTA FE (BEVERLY LENNEN, POLICE CHIEF)
26. REQUEST FOR APPROVAL OF PROPOSED REVISIONS TO CITY OF SANTA FE PURCHASING MANUAL – SECTION 15.4 RESIDENT AND LOCAL PREFERENCE (KATHRYN RAVELING)
27. REQUEST FOR CONCEPT APPROVAL OF AN ORDINANCE AMENDING SECTION 14-8.6 (B) 9(b) SFCC 1987 RELATING TO OFF STREET PARKING IN THE BUSINESS-CAPITOL DISTRICT, AND ESTABLISHING A FEE IN LIEU OF PARKING PROGRAM TO BE DEVOTED TO PARKING STRUCTURES AND MULTI-MODAL IMPROVEMENTS. (COUNCILOR BUSHEE) (CYRUS SAMII) (Postponed from Finance Committee Meeting of May 5, 2003)
28. OTHER FINANCIAL INFORMATION:
  - A. RESPONSES TO STATUS OF CORRECTING FINDINGS – COMPREHENSIVE ANNUAL FINANCIAL REPORT OF FY ENDED JUNE 30, 2002 (KATHRYN RAVELING)
29. MATTERS FROM THE COMMITTEE
30. ADJOURNMENT